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Executive Committee of the High Commissioner's Programme
Sixty-fifth session
Geneva, 29 September - 3 October 2014

Provisional agenda and annotations*

Note by the Secretariat

I. Provisional Agenda

1. Opening of the session.
2. Adoption of the agenda and other organizational matters.
3. High-level segment on "Enhancing international cooperation, solidarity, local capacities and humanitarian action for refugees in Africa".
4. Statement by the High Commissioner and general debate.
5. Consideration of reports on the work of the Standing Committee:
   (a) International protection;
   (b) Programme budgets, management, financial control and administrative oversight.
6. Consideration of reports relating to programme and administrative oversight and evaluation.
7. Consideration and adoption of the Biennial Programme Budget 2014-2015 (revised).
8. Review of the annual consultations with non-governmental organizations.
9. Other statements.
10. Meetings of the Standing Committee in 2015.
11. Consideration of the provisional agenda of the sixty-sixth session of the Executive Committee.

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* Late submission due to procedural requirement affecting finalization of the provisional agenda.

12. Election of officers.

13. Any other business.

14. Adoption of the report of the sixty-fifth session of the Executive Committee.

15. Closing of the session.

II. Annotations

Item 1 Opening of the session

The Chairperson of the Executive Committee will open the sixty-fifth session on Monday, 29 September 2014, at 10 a.m., in the Assembly Hall of the Palais des Nations in Geneva.

Item 2 Adoption of the agenda and other organizational matters

The Executive Committee will consider the provisional agenda contained in document A/AC.96/LXV/1 as the basis for adoption of the agenda of the session.

Item 3 High-level segment on enhancing international cooperation, solidarity, local capacities and humanitarian action for refugees in Africa

The objective of the high-level segment is to galvanize the international community's support to address the complex displacement crises on the African continent – both emergencies and protracted situations – that have forced an unprecedented number of people to flee their homes in search of safety. In view of the profound humanitarian needs and insufficient progress on solutions, and in the interest of regional peace and stability, the Committee will consider measures for enhanced international solidarity and burden-sharing.

The list of speakers for the high-level segment will be opened on 1 September 2014.

Item 4 Statement by the High Commissioner and general debate

The High Commissioner's statement will provide an overview of the operational and policy priorities facing his Office. The Committee will have received in good time an outline of the High Commissioner's statement.

The general debate is articulated around issues raised in the statement of the High Commissioner. The Committee will also have before it brief updates on recent operational developments at the regional and global levels.

The list of speakers for the general debate will be opened on 1 September 2014.

Item 5 Consideration of reports on the work of the Standing Committee

Under this item, the Committee will review the results of the work of the Standing Committee on international protection and on programme budgets, management,

financial control and administrative oversight.

(a) International protection

Of particular relevance to the deliberations of the Committee under this sub-item are:

(i) *Note on international protection* (A/AC.96/1134);

(ii) *Report on the work of the Standing Committee* (A/AC.96/1142);

(iii) *Report of the fifty-ninth meeting of the Standing Committee* (A/AC.96/1133); and

(iv) *Report of the sixtieth meeting of the Standing Committee* (A/AC.96/1140).

(b) Programme budgets, management, financial control and administrative oversight

The Committee will have before it the following reports of relevance to these matters:

(i) *Report on the work of the Standing Committee* (A/AC.96/1142);

(ii) *Report of the fifty-ninth meeting of the Standing Committee* (A/AC.96/1133);

(iii) *Report of the sixtieth meeting of the Standing Committee* (A/AC.96/1140);

(iv) *Report of the sixty-first meeting of the Standing Committee* (A/AC.96/1141);

(v) *Financial statements for the year 2013 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2013* (A/AC.96/1135 and Corr.1);

(vi) *Key issues and measures taken in response to the Report of the Board of Auditors for 2013* (A/AC.96/1135/Add.1); and

(vii) *Internal Audit in the Office of the United Nations High Commissioner for Refugees (2013-2014)* (A/AC.96/1137).

Item 6 Consideration of reports relating to programme and administrative oversight and evaluation

This item will include review of the following reports:

(i) *Report on activities of the Inspector General's Office* (A/AC.96/1138); and

(ii) *Report on policy development and evaluation* (A/AC.96/1139).

Item 7 Consideration and adoption of the biennial programme budget 2014-2015 (revised)

Under this item the Committee will review the *Biennial programme budget 2014-2015 (revised) of the Office of the United Nations High Commissioner for Refugees* (A/AC.96/1136) and the *Report of the Advisory Committee on Administrative and Budgetary Questions* (A/AC.96/1136/Add.1).

In light of its discussions under agenda items 5(b) and 7, the Executive Committee will consider for adoption a draft general decision on administrative and financial matters.

Item 8 Review of the annual consultations with non-governmental

organizations

The Rapporteur of the annual consultations with non-governmental organizations will make a statement to the Committee.

Item 9 Other statements

The Chairperson of UNHCR's Staff Council will make a statement.

Item 10 Meetings of the Standing Committee in 2015

The Executive Committee will consider decisions on:

(i) the programme of work of the Standing Committee in 2015; and

(ii) observer participation in meetings of the Standing Committee in 2014-2015.

Item 11 Consideration of the provisional agenda of the sixty-sixth session of the Executive Committee

The Committee will consider a draft provisional agenda for the sixty-sixth session of the Executive Committee.

Item 12 Election of officers

The Executive Committee will elect its officers to serve as of 3 October 2014, until the end of the sixty-sixth plenary session.

Item 13 Any other business

Item 14 Adoption of the report of the sixty-fifth session of the Executive Committee

The draft report of the sixty-fifth session presented to the Committee for adoption will include decisions identified under the preceding agenda items.

Item 15 Closing of the session

The High Commissioner and the Chairperson will make brief closing remarks.

Annex I

[English and French only]

Provisional timetable*

Date	*Time*	*Item(s)*
Monday, 29 September 2014	10 a.m. – 1 p.m.	1, 2, 3
	3 p.m. – 6 p.m.	3 (cont.)
Tuesday, 30 September 2014	10 a.m. – 1 p.m.	3 (cont.)
	3 p.m. – 6 p.m.	4
Wednesday, 1 October 2014	10 a.m. – 1 p.m.	4 (cont.)
	3 p.m. – 6 p.m.	4 (cont.)
Thursday, 2 October 2014	10 a.m. – 1 p.m.	4 (cont.), 5 (a)
	3 p.m. – 6 p.m.	5(a) (cont.), 5(b)
Friday, 3 October 2014	10 a.m. – 1 p.m.	6, 7, 8, 9, 10, 11
	3 p.m. – 6 p.m.	12, 13, 14, 15

* The timings are merely an estimate provided for the convenience of the Committee. Actual time spent in debate may vary from the estimate.

Annex II

[English and French only]

Provisional list of documents

Reference	*Document title*	*Agenda item*
A/AC.96/LXV/1	Provisional agenda and annotations	2
A/AC.96/1133	Report of the fifty-ninth meeting of the Standing Committee	5
A/AC.96/1134	Note on international protection	5 (a)
A/AC.96/1135 and Corr.1	Financial statements for the year 2013 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2013	5 (b)
A/AC.96/1135/Add.1	Key issues and measures taken in response to the Report of the Board of Auditors for 2013	5 (b)
A/AC.96/1136	Biennial programme budget for 2014-2015 (revised) of the Office of the United Nations High Commissioner for Refugees	7
A/AC.96/1136/Add.1	Report by the Advisory Committee on Administrative and Budgetary Questions	7
A/AC.96/1137	Internal Audit in the Office of the United Nations High Commissioner for Refugees (2013-2014)	5 (b)
A/AC.96/1138	Report on activities of the Inspector General's Office	6
A/AC.96/1139	Report on policy development and evaluation	6
A/AC.96/1140	Report of the sixtieth meeting of the Standing Committee	5
A/AC.96/1141	Report of the sixty-first meeting of the Standing Committee	5
A/AC.96/1142	Report on the work of the Standing Committee	5
A/AC.96/1143	Report of the sixty-fifth session of the Executive Committee of the High Commissioner 's Programme	14

A/AC.96/LXV/INF.1	List of participants*	--
A/AC.96/LXV/INF.2	List of documents issued at the sixty-fifth session of the Executive Committee of the High Commissioner's Programme	--
A/AC.96/SR/675-684	Summary records	--

* English and French only